



CULTURAL ADVISORY COMMISSION

Minutes of the March 5, 2007 Meeting



Commissioners Present: Michele Castro; Martin David, Chair; Marwan Fawal; Jackie Moore; Al Silva; and P.J. Vaswani

Commissioners Absent: Sheilah Altomare

Staff Liaison: Pam Morrison, Staff Liaison

Visitors: Andy Ratermann, representing Santa Clara Sister Cities Association and Santa Clara Boy Scouts; two Santa Clara University students

MATTERS FOR COUNCIL ACTION – None.

1. **Call to Order and Roll Call.** The meeting was called to order at 7:30 p.m. by Chair David. New.
2. **Approval of Minutes.** The approval of the minutes from the February 5, 2007 meeting was deferred to the April meeting.
3. **Correspondence & Announcements:**
 - a. Staff announced that Commissioner Altomare had submitted a letter of resignation to the City Council. The resignation letter will be placed on the Council agenda for action, a vacancy will be declared, and a date set for accepting applications and selecting a replacement Commissioner.
 - b. Staff reviewed the correspondence received by the Commission, including notices about Santa Clara Players upcoming production and auditions, and a letter of invitation to the Triton Museum 37th Annual Family Art Day.
4. **New Business.** None.
5. **Unfinished Business**
 - a. **Arts Walk Santa Clara.** A question was brought up about whether Commissioners could participate in the Walk. Staff clarified that Commissioners were welcome to raise donations for any of Santa Clara's funded groups. If Commissioners wanted to use the Walk as a way to raise additional money for Commission events, it would be handled in a manner similar to Concerts in the Park donations (the Commission recommends the allocation of the funds, subject to Council approval, and because of the donations, less General Fund monies are needed to support the program).
 - b. **Concerts in the Park – Update.** Commissioner Moore provided an update on the selected performers for Summer 2007. The selected performers are:

Wednesday, June 20	Big Rain
Wednesday, June 27	Tom Rigney & Flambeau

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Sunday, July 8	Mark Russo & the Classy Cats
Sunday, July 15	City Rocks
Sunday, July 22	Dave Crimmen
Sunday, July 29	Three Amigos
Sunday, August 5	The LyraTones
Sunday, August 12	Sandi Bell Band
Sunday, August 19	Scott D. Davis

c. **Sculpture Exhibition 2007**

- 1) Results of Sculpture Show Jurying. The jurors selected a total of 67 sculptures from 49 artists for the sculpture exhibition. The artists have been notified, and the sculptures will be installed by appointment during the week of April 2.
- 2) Opening Reception Planning. Staff noted that postcards announcing the opening reception scheduled for April 21 at 2 pm had been printed and distributed to each selected artist. The Commissioners agreed that the opening reception should be held again in the Council Chambers, with the same arrangements for food and entertainment as the previous reception. Video staff will be present at the opening reception to videotape portions of the reception and interviews with artists, which will be used as a basis for the Commission's first arts program on Cable Channel 15. It was requested that the Boy Scouts serving as docents for the event arrive at 1 pm for orientation and instructions.

d. **Street Dance 2007 – Update.** No report.

e. **Development of Art in Public Places Brochure for City Website.** No report.

f. **Triton Museum of Art – Report of Activities.** The Triton Summary of Activities report for the month of February 2007 was distributed.

6. **Public Presentations.** Andy Ratermann, representing Santa Clara Sister Cities Association, reminded the Commission about assisting with judging of their youth art competition.
7. **Adjournment.** As there was no further business, the meeting was adjourned at approximately 8:20 p.m. The next meeting is scheduled for Monday, April 2, 2007, at 7:30 p.m.

Respectfully submitted,

Michelle Castro
Recording Secretary